

EMERGENCY MANAGEMENT COUNCIL (EMC) QUARTERLY MEETING AGENDA

County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703

August 10, 2022 – 1:30 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. The Emergency Management Council encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Card identifying the item(s) and deposit it in the Speaker Card return box located at the sign in area of the meeting room. If you would like to speak on a subject which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

This agenda is available in alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. To request an alternate format you may contact the Emergency Management Division from 8:00 a.m. to 5:00 p.m. by calling (714) 628-7054 or e-mailing the Emergency Management Division at OAdmin@ocsheriff.gov.

- 1. Call Emergency Management Council Meeting to Order**
- 2. Self Introductions**
- 3. Public Comments for EMC**
At this time, members of the public may address the EMC regarding any matter within the subject jurisdiction of the EMC provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the EMC.
- 4. Approve Minutes-May 11, 2022 Emergency Management Council Meeting**
Recommended Action: Review, make corrections if necessary, and approve minutes.
- 5. Emergency Management Council Bylaws**
Recommended Action: Hear report; approve.
- 6. Emergency Management Council Subcommittee Report**
Recommended Action: Receive and file.
- 7. Orange County RACES Program**
Recommended Action: Receive and file.
- 8. EOC Facility Update**
Recommended Action: Receive and file.
- 9. EOC Training**
Recommended Action: Receive and file.
- 10. National Incident Management System (NIMS) Update**
Recommended Action: Receive and file.
- 11. Emergency Management Council Chairperson Comments**

Continue with Joint EMC/OA Executive Board Portion of Meeting

**EMERGENCY MANAGEMENT COUNCIL/OPERATIONAL AREA EXECUTIVE BOARD
JOINT MEETING AGENDA**

County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703

August 10, 2022 – 1:30 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. The Emergency Management Council and Operational Area Executive Board encourage your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Card identifying the item(s) and deposit it in the Speaker Card return box located at the sign in area of the meeting room. If you would like to speak on a subject which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Speaker comments will be limited to two minutes. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

This agenda is available in alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. To request an alternate format you may contact the Emergency Management Division from 8:00 a.m. to 5:00 p.m. by calling (714) 628-7054 or e-mailing the Emergency Management Division at OAdmin@ocsheriff.gov.

12. Call Joint Meeting of the Emergency Management Council and OA Executive Board to Order

13. Public Comments for EMC and OA Executive Board

At this time, members of the public may address the EMC and Operational Area Executive Board regarding any matter within the subject jurisdiction of the EMC and OA Executive Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson subject to the approval of the EMC.

14. Approve Minutes-May 11, 2022 Joint Meeting

Recommended Action: Review, make corrections if necessary, and approve minutes.

15. Operational Area Manager Report

- Coastal Fire
- Joint Operations Meeting
- National Preparedness Month
- Great ShakeOut
- COVID-19 Update
- Monkeypox
- Disaster Preparedness and Emergency Contracts

Recommended Action: Hear report.

- Drought
- Mutual Aid Regional Advisory Committee (MARAC) Update
- Orange County Citizen Corps Council
- Collaborating Organizations Active in Disaster of Orange County (COAD-OC)
- Control One Report

Recommended Action: Receive and file.

16. Unified County of Orange and Orange County Operational Area Tsunami Annex

Recommended Action: Approve Annex.

17. Alert & Warning

- AlertOC System
- LECC Meeting Report
- "NextGen 911" Alert & Warning

Recommended Action: Receive and file.

18. Emergency Management Technology

- WebEOC
- GIS

Recommended Action: Hear report.

19. San Onofre Nuclear Generating Station (SONGS)

- Interjurisdictional Planning Committee Update
- Decommissioning Update

Recommended Action: Hear report.

20. Disabilities, Access, and Functional Needs Working Group

Recommended Action: Receive and file.

21. Orange County Intelligence Assessment Center (OCIAC)

- Information Sharing Update

Recommended Action: Hear report.

22. Grants Update

- Urban Area Working Group (UAWG)

Recommended Action: Hear report.

- High Frequency Grant
- Hazard Mitigation Grant Program-Tsunami Array
- Homeland Security Grants
 - State Homeland Security Grants (SHSP)
 - Urban Area Security Initiative (UASI)

Recommended Action: Receive and file.

23. Health Medical Mutual Aid Update

Recommended Action: Hear report.

24. Fire Services Mutual Aid Update

Recommended Action: Hear report.

25. Law Enforcement Services Mutual Aid Update

Recommended Action: Hear report.

26. Public Works Mutual Aid Update

Recommended Action: Hear report.

27. Emergency Management Legislation

Recommended Action: Receive and file.

28. Next Meeting

The next meeting of the Emergency Management Council will be November 9, 2022 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703.

29. Adjourn Emergency Management Council

Continue with OA Executive Board Portion of Meeting

OPERATIONAL AREA EXECUTIVE BOARD QUARTERLY MEETING AGENDA

County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703

August 10, 2022 – 1:30 p.m.

Agenda: This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. The Operational Area Executive Board encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Card identifying the item(s) and deposit it in the Speaker Card return box located at the sign in area of the meeting room. If you would like to speak on a subject which does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

This agenda is available in alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. To request an alternate format you may contact the Emergency Management Division from 8:00 a.m. to 5:00 p.m. by calling (714) 628-7054 or e-mailing the Emergency Management Division at OAAdmin@ocsheriff.gov.

30. Additional Items and Public Comments for OA Executive Board

At this time, members of the public may address the Operational Area Executive Board regarding any matter within the subject jurisdiction of the Operational Area Executive Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to two minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson subject to the approval of the Operational Area Executive Board.

31. Approve Minutes- May 11, 2022 OA Executive Board Meeting

Recommended Action: Review, make corrections if necessary, and approve minutes.

32. Operational Area Executive Board Bylaws

Recommended Action: Hear report; approve.

33. Emergency Management Performance Grant

- 2020
- 2020-Supplemental
- 2021
- 2021-ARPA
- 2022

Recommended Action: Receive and file.

34. Orange County All Hazards Incident Management Team

Recommended Action: Hear report.

35. Water/Waste Water Quarterly Update

Recommended Action: Hear report.

36. Independent Special Districts of Orange County Quarterly Report

Recommended Action: Hear report.

37. Orange County Emergency Management Organization (OCOMO) Report

Recommended Action: Hear report.

38. Operational Area Financial Report

Recommended Action: Receive and file.

39. Operational Area Executive Board Chairperson Comments

40. Adjourn Operational Area Executive Board/Next Meeting

The next meeting of the Operational Area Executive Board will be November 9, 2022 at 1:30 p.m., at the County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross St., Santa Ana, CA 92703.